CORPORATE INFORMATION AND KEY DATES

BOARD OF DIRECTORS

Executive Directors

LI Tzar Kuoi, Victor (Chairman)
FOK Kin Ning, Canning (Deputy Chairman)
Frank John SIXT

KAM Hing Lam (Group Managing Director)
IP Tak Chuen, Edmond (Deputy Chairman)
Andrew John HUNTER (Deputy Managing Director)
CHAN Loi Shun (Chief Financial Officer)
CHEN Tsien Hua

Independent Non-executive Directors

CHEONG Ying Chew, Henry
KWOK Eva Lee
SNG Sow-mei alias POON Sow Mei
Colin Stevens RUSSHEL
LAN Hong Tsung, David
Barrie COOK
Paul Joseph TIGHE

Alternate Directors

WOO Mo Fong, Susan (alias CHOW WOO Mo Fong, Susan)
(alternate to FOK Kin Ning, Canning)
MAN Ka Keung, Simon
(alternate to IP Tak Chuen, Edmond)
Eirene YEUNG
(alternate to KAM Hing Lam)

Non-executive Directors

LEE Pui Ling, Angelina
George Colin MAGNUS

AUDIT COMMITTEE

Colin Stevens RUSSHEL (Chairman)
CHEONG Ying Chew, Henry
KWOK Eva Lee
SNG Sow-mei alias POON Sow Mei
LAN Hong Tsung, David
Paul Joseph TIGHE

COMPANY SECRETARY

Eirene YEUNG

AUTHORISED REPRESENTATIVES

IP Tak Chuen, Edmond
Eirene YEUNG

PRINCIPAL BANKERS

Australia and New Zealand Banking Group Limited
Bank of China (Hong Kong) Limited
BNP Paribas
Canadian Imperial Bank of Commerce
Credit Agricole Corporate and Investment Bank
Mizuho Bank, Ltd.
MUFG Bank, Ltd.
National Australia Bank Limited
The Bank of Nova Scotia
The Hongkong and Shanghai Banking Corporation Limited

REMUNERATION COMMITTEE

CHEONG Ying Chew, Henry (Chairman)
LI Tzar Kuoi, Victor
Colin Stevens RUSSHEL

EDWARD LAWRENCE (Chairman)
WOO Mo Fong, Susan
MAN Ka Keung, Simon
Eirene YEUNG

NOMINATION COMMITTEE

LI Tzar Kuoi, Victor (Chairman)
FOK Kin Ning, Canning
Frank John SIXT

CHEONG Ying Chew, Henry
KWOK Eva Lee
SNG Sow-mei alias POON Sow Mei
Colin Stevens RUSSHEL
LAN Hong Tsung, David
Barrie COOK
Paul Joseph TIGHE
LEE Pui Ling, Angelina
George Colin MAGNUS

AUSTRALIA AND NEW ZEALAND BANKING GROUP LIMITED

ANKITAS CAPITAL LIMITED

DELOITE & TOUCHE

Eirene YEUNG

Woo, Wyan, Lee & Lo

Eirene YEUNG

Deloitte Touche Tohmatsu

Legal Advisers

AUSMEX LAWYERS

210 CK INFRASTRUCTURE HOLDINGS LIMITED
REGISTERED OFFICE
Clarendon House, Church Street,
Hamilton HM11, Bermuda

PRINCIPAL PLACE OF BUSINESS
12th Floor, Cheung Kong Center,
2 Queen’s Road Central, Hong Kong

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE
MUFG Fund Services (Bermuda) Limited
The Belvedere Building,
69 Pitts Bay Road,
Pembroke HM08, Bermuda

BRANCH SHARE REGISTRAR AND TRANSFER OFFICE
Computershare Hong Kong Investor Services Limited
Rooms 1712-1716, 17th Floor, Hopewell Centre,
183 Queen’s Road East, Hong Kong

STOCK CODES
Stock Exchange of Hong Kong: 1038
Bloomberg: 1038 HK
Reuters: 1038.HK

WEBSITE
www.cki.com.hk

INVESTOR RELATIONS
For further information about CK Infrastructure Holdings Limited, please contact:

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Email: contact@cki.com.hk

KEY DATES
Annual Results Announcement 20th March, 2019
Closure of Register of Members 9th May, 2019 to 15th May, 2019
(for determination of shareholders who are entitled to attend and vote at Annual General Meeting)
Annual General Meeting 15th May, 2019
Record Date 21st May, 2019
(for determination of shareholders who qualify for the Final Dividend)
Payment of Final Dividend 31st May, 2019
This annual report 2018 ("Annual Report") is available in both English and Chinese versions. Shareholders who have received either the English or the Chinese version of the Annual Report may request a copy in the other language by writing to the Company c/o the Company’s Branch Share Registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Hong Kong or by email to cki.ecom@computershare.com.hk.

The Annual Report (both English and Chinese versions) has been posted on the Company’s website at www.cki.com.hk. Shareholders who have chosen (or are deemed to have consented) to read the Company’s corporate communications (including but not limited to the Annual Report) published on the Company’s website in place of receiving printed copies thereof may request the printed copy of the Annual Report in writing to the Company c/o the Company’s Branch Share Registrar or by email to cki.ecom@computershare.com.hk.

Shareholders who have chosen (or are deemed to have consented) to receive the corporate communications using electronic means through the Company’s website and who for any reason have difficulty in receiving or gaining access to the Annual Report posted on the Company’s website will upon request in writing to the Company c/o the Company’s Branch Share Registrar or by email to cki.ecom@computershare.com.hk promptly be sent the Annual Report in printed form free of charge.

Shareholders may at any time choose to change their choice as to the means of receipt (i.e. in printed form or by electronic means through the Company’s website) and/or the language of the Company’s corporate communications by reasonable prior notice in writing to the Company c/o the Company’s Branch Share Registrar or sending a notice to cki.ecom@computershare.com.hk.